



25<sup>th</sup> January, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Wednesday, 3<sup>rd</sup> February, 2020, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

In view of the Board Meeting to be held for approval of financial results for the quarter ended 31<sup>st</sup> December, 2020, the trading window for dealing in the securities of the Company has been closed by the Company from Friday, 1<sup>st</sup> January, 2021 until 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December, 2020 for all its designated person(s) and their immediate relatives.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga

Company Secretary & Head - Legal

**VIP INDUSTRIES LIMITED**

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